

RECESSED MEETING DOCKET
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JANUARY 27, 2014 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

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| 1. | Consider receiving and approving the Minutes of the Recessed Meeting of the Board of Mayor and Selectmen held January 14, 2014 | 1-30 |
| 2. | Consider receiving and approving the claims docket for the first half of January, 2014 | see handout |
| 3. | Consider authorizing payment to T. L. Wallace Construction, P. O. Box 523, Columbia, MS 39429 for East Interceptor Upgrade, CDBG Grant No. 1129-12-243-PF-01 SRF Loan No. C280909-03-0 in the amount of <u>\$208,606.11</u> | 31-40 |
| 4. | Consider authorizing payment to Neel-Schaffer, 206 Maryland Avenue, McComb, MS for East Interceptor Upgrade, CDBG Grant #1129-12-243-PF-01 SRF Loan No. C280909-03-0 in the amount of <u>\$24,213.78</u> | 41-44 |
| 5. | Consider authorizing payment to the Pike County Tax Collector's Office for services provided per the amended Inter-local Agreement for Collection of Taxes and Assessment of Property for the City of McComb City in the amount of <u>\$55,378.28</u> | 45-46 |
| 6. | Consider approving the purchase of one (1) 7.5 ton 3 phase condenser, 2 Heating Unit, 2-1600 cfm blowers and 20 kw heat, 1 digital thermostat and one suction line filter from Smith's Heating and Cooling, 885 Stillwood Lane, Bogue Chitto, MS 39629 to be installed at the Police Division of the Department of Public Safety, 501 Beech St. McComb, MS and authorizing a budget amendment in the amount of <u>\$7,675.00</u> | 47-49 |
| 7. | Consider receiving a Grant through the Office of Homeland Security, P. O. Box 948, Jackson, MS, 39205 for period 12/1/13 to 7-1-2014 ODP Grant No. P11HS243T in the amount of <u>\$50,000</u> and approving a budget amendment for same and further authorizing the Mayor to execute the necessary documents | 50 |

8. Consider authorizing the purchase of one (1) white 2014 Ford truck -F150 short wheel base regular cab 2-wheel drive 3.7 liter V6 engine from Keith White Ford, 2102 Veterans Blvd, McComb, MS in the amount of \$15,844.00 and a Fiberglass Camper (LEER 100R S/B) from Fielder's Pro Shop II, 722 South Broadway, McComb, MS 39648 in the amount of \$1,500.00 for the Animal Control Control Division of the Department of Public Safety and authorizing a budget amendment for same 51-52
9. Consider approving an extension for street materials (gravel and sand)\ with Oddee Smith Construction, P. O. Box 1407, Brookhaven, MS 39601 and (hot and cold asphalt) with Dickerson and Bowen, P.O. Box 1008, Brookhaven, MS 39602 for the Department of Public Works, Bid #MC 12-11-022 from February 1, 2014 to June 30, 2014 53-56
10. Consider receiving letters (bids) from local banking institutions for City depositories for calendar years 2014-2015 Bid #MC-11-13-014; and, awarding bid to First Bank, P. O. Box 808, McComb MS 39649 57-68
11. Consider a Proclamation proclaiming May 10, 2014 as "CELEBRATE MCCOMB", in the City of McComb City, Mississippi, to commemorate City Hall for being 100 years old and also to recognize the Postal Car, on display at the Depot Museum for being 100 years old N/A
12. Consider approving a Resolution appointing Schenika C. Garner as a Deputy City Clerk, for the City of McComb City, Mississippi beginning January 27, 2014 and ending the first Monday in July, 2014 and the removal of Quordiniah N. Lockley from the Deputy Clerk position 69
13. Consider approving a Resolution appointing Lieutenant Rodney Nordstrom to fill the vacant Deputy Police Chief position in the Police Division of the Department of Public Safety effective January 27, 2014 70-71
14. Consider approving a Resolution appointing KeyAnna Martin, and Giovanni Greco, Police Officers, Police Division, Department of Public Safety in a probationary status. 72-73
15. Announcements:

February 4, 2014 will be the next Work Session at 5:30 p.m.
February 11, 2014 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.
16. Adjourn